

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,) Case No. 2:19-CV-00247 JAM-DB

Plaintiff.

ATED AT 725

INEZ,

4, INCLUDING)

ETO, ET AL.

Defendants.

RELATED CASE ORDER

SOLARMORE MANAGEMENT SERVICES,

INC., a California corporation;)

CARL AND BARBARA JANSEN, a

NIXON PEABODY, LLP, a New York

limited liability partnership;)

1 UNITED STATES OF AMERICA,) Case No.: 2:20-CR-00003 KJM
2 Plaintiff,)
3 v.)
4 RYAN GUIDRY,)
5 Defendant.)
6 SECURITIES AND EXCHANGE) Case No. 2:19-CV-02140 JAM-DB
7 COMMISSION,)
8 Plaintiff,)
9 v.)
10 JOSEPH BAYLISS and RONALD ROACH,)
11 Defendants.)
12 SECURITIES AND EXCHANGE) Case No. 2:19-CV-02531 JAM-DB
13 COMMISSION,)
14 Plaintiff,)
15 v.)
16 ROBERT A. KARMANN,)
17 Defendant.)
18 UNITED STATES OF AMERICA,) Case No. 2:19-CV-00485 JAM-DB
19 Plaintiff,)
20 v.)
21 APPROXIMATELY \$6,567,897.50)
22 SEIZED FROM CTBC BANK, ACCOUNT)
23 NUMBER 3800191916, ET AL.,)
24 Defendants.)
25 UNITED STATES OF AMERICA,) Case No. 2:19-CV-00636 JAM-DB
26 Plaintiff,)
27 v.)
28 5383 STONEHURST DRIVE, MARTINEZ,)
29 CALIFORNIA, CONTRA COSTA COUNTY,)
30 APN: 367-230-018-7, INCLUDING)
31 ALL APPURTENANCES AND)
32 IMPROVEMENTS THERETO, ET AL.,)
33 Defendants.)
34)

1 UNITED STATES OF AMERICA,) Case No.: 2:19-CR-00182 JAM
2 Plaintiff,)
3 v.)
4 RONALD J. ROACH and JOSEPH W.)
5 BAYLISS,)
6 Defendants.)
7 UNITED STATES OF AMERICA,) Case No.: 2:19-CR-00222 JAM
8 Plaintiff,)
9 v.)
10 ROBERT A. KARmann,)
11 Defendant.)
12 SOLARMORE MANAGEMENT SERVCIES,) Case No. 2:19-cv-02544 JAM-DB
13 INC., a California corporation,)
14 Plaintiff,)
15 v.)
16 Bankruptcy Estate of DC SOLAR)
17 SOLUTIONS, INC., dba DC SOLAR)
18 SOLUTIONS MFG, INC. dba DC SOLAR)
19 SOLUTIONS MANUFACTURING, INC., a)
20 California corporation; et al.,)
21 Defendants.)
22 SECURITIES AND EXCHANGE) Case No. 2:20-cv-00180 JAM-AC
23 COMMISSION,)
24 Plaintiff,)
25 v.)
26 JEFFREY P. CARPOFF and PAULETTE)
27 CARPOFF,)
28 Defendants.)
29 UNITED STATES OF AMERICA,) Case No. 2:20-cr-00016 JAM
30 Plaintiff,)
31 v.)
32 ALAN HANSEN,)
33 Defendant.)

1	UNITED STATES OF AMERICA,)	Case No. 2:20-cr-00017 JAM
2)	
3	Plaintiff,)	
4)	
5	v.)	
6)	
7	JEFFREY CARPOFF,)	
8)	
9	Defendant.)	
10)	
11	UNITED STATES OF AMERICA,)	Case No. 2:20-cr-00018 JAM
12)	
13	Plaintiff,)	
14)	
15	v.)	
16)	
17	PAULETTE CARPOFF,)	
18)	
19	Defendant.)	
20)	

11 Examination of the above-entitled actions reveals that these
12 actions are related within the meaning of Local Rule 123 (E.D. Cal.
13 2005). Accordingly, the assignment of the matters to the same
14 judge and magistrate judge is likely to affect a substantial
15 savings of judicial effort and is also likely to be convenient for
16 the parties.

17 The parties should be aware that relating the cases under
18 Local Rule 123 merely has the result that these actions are
19 assigned to the same judge and magistrate judge; no consolidation
20 of the actions is effected. Under the regular practice of this
21 court, related cases are generally assigned to the judge and
22 magistrate judge to whom the first filed action was assigned.

23 IT IS THEREFORE ORDERED that the actions denominated
24 2:20-cv-02446 TLN-JDP be reassigned to Judge John A. Mendez and
25 Magistrate Judge Deborah Barnes for all further proceedings, and
26 any dates currently set in this reassigned case only are hereby
27 VACATED. Henceforth, the caption on documents filed in the
28 reassigned cases shall be shown as 2:20-cv-02446 JAM-DB.

1 IT IS FURTHER ORDERED that the Clerk of the Court make
2 appropriate adjustment in the assignment of civil cases to
3 compensate for this reassignment.

4 IT IS SO ORDERED.

5 DATED: December 16, 2020

/s/ John A. Mendez

6 THE HONORABLE JOHN A. MENDEZ

7 UNITED STATES DISTRICT COURT JUDGE

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